

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073751

FILED
Feb 07, 2012
Secretary of State

Entity Name: LINCOLNSHIRE FLAGLER, LLC

Current Principal Place of Business:

555 SKOKIE BLVD.
SUITE 555
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

555 SKOKIE BLVD.
SUITE 555
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, RONALD B ESQUIRE
302 KNIGHTS RUN AVENUE
SUITE 1100
TAMPA, FL 336025987 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: LINCOLNSHIRE ASSOCIATES II, LTD.
Address: 555 SKOKIE BLVD., STE. 555
City-St-Zip: NORTHBROOK, IL 60062 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID D. COLBURN

MGR

02/07/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date